

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on June 23, 2016.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

20160622117



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
Division of Corporations,  
State Records and  
Uniform Commercial Code  
One Commerce Plaza  
99 Washington Avenue  
Albany, NY 12231  
www.dos.ny.gov

### Certificate of Assumed Name

(Pursuant to General Business Law §130)

1. REAL NAME OF ENTITY:

EPOCH GROUP INC.

1a. FICTITIOUS NAME, IF ANY, OF FOREIGN ENTITY (Not Assumed Name):

2. THE ENTITY WAS FORMED OR AUTHORIZED UNDER THE FOLLOWING NEW YORK LAW (Check one):

- ☒ Business Corporation Law   
 ☐ Limited Liability Company Law   
 ☐ Religious Corporations Law  
☐ Education Law   
 ☐ Not-for-Profit Corporation Law   
 ☐ Revised Limited Partnership Act  
☐ Other (specify law): \_\_\_\_\_

3. ASSUMED NAME OF ENTITY:

Epoch Media Group

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST INCLUDE NUMBER AND STREET). IF NONE, CHECK THIS BOX ☐ AND PROVIDE OUT-OF- STATE ADDRESS:

229 W 28th St., FL 6, New York, NY 10001

5. COUNTY(IES) IN WHICH ENTITY DOES OR INTENDS TO DO BUSINESS:

☐ ALL COUNTIES (or check applicable county(ies) below)

- |                                   |                                      |                                     |                                       |                                   |                                    |                                      |  |
|-----------------------------------|--------------------------------------|-------------------------------------|---------------------------------------|-----------------------------------|------------------------------------|--------------------------------------|--|
| <input type="checkbox"/> Albany   | <input type="checkbox"/> Cattaraugus | <input type="checkbox"/> Chenango   | <input type="checkbox"/> Delaware     | <input type="checkbox"/> Franklin | <input type="checkbox"/> Hamilton  | <input type="checkbox"/> Lewis       | <input type="checkbox"/> Montgomery          |
| <input type="checkbox"/> Allegany | <input type="checkbox"/> Cayuga      | <input type="checkbox"/> Clinton    | <input type="checkbox"/> Dutchess     | <input type="checkbox"/> Fulton   | <input type="checkbox"/> Herkimer  | <input type="checkbox"/> Livingston  | <input type="checkbox"/> Nassau              |
| <input type="checkbox"/> Bronx    | <input type="checkbox"/> Chautauqua  | <input type="checkbox"/> Columbia   | <input type="checkbox"/> Erie         | <input type="checkbox"/> Genesee  | <input type="checkbox"/> Jefferson | <input type="checkbox"/> Madison     | <input checked="" type="checkbox"/> New York |
| <input type="checkbox"/> Broome   | <input type="checkbox"/> Chemung     | <input type="checkbox"/> Cortland   | <input type="checkbox"/> Essex        | <input type="checkbox"/> Greene   | <input type="checkbox"/> Kings     | <input type="checkbox"/> Monroe      | <input type="checkbox"/> Niagara             |
| <input type="checkbox"/> Oneida   | <input type="checkbox"/> Orleans     | <input type="checkbox"/> Queens     | <input type="checkbox"/> St. Lawrence | <input type="checkbox"/> Schuyler | <input type="checkbox"/> Sullivan  | <input type="checkbox"/> Warren      | <input type="checkbox"/> Wyoming             |
| <input type="checkbox"/> Onondaga | <input type="checkbox"/> Oswego      | <input type="checkbox"/> Rensselaer | <input type="checkbox"/> Saratoga     | <input type="checkbox"/> Seneca   | <input type="checkbox"/> Tioga     | <input type="checkbox"/> Washington  | <input type="checkbox"/> Yates               |
| <input type="checkbox"/> Ontario  | <input type="checkbox"/> Otsego      | <input type="checkbox"/> Richmond   | <input type="checkbox"/> Schenectady  | <input type="checkbox"/> Steuben  | <input type="checkbox"/> Tompkins  | <input type="checkbox"/> Wayne       |  |
| <input type="checkbox"/> Orange   | <input type="checkbox"/> Putnam      | <input type="checkbox"/> Rockland   | <input type="checkbox"/> Schoharie    | <input type="checkbox"/> Suffolk  | <input type="checkbox"/> Ulster    | <input type="checkbox"/> Westchester |  |

6. ADDRESS OF EACH LOCATION, INCLUDING NUMBER AND STREET, IF ANY, OF EACH PLACE WHERE THE ENTITY CARRIES ON, CONDUCTS OR TRANSACTS BUSINESS IN NEW YORK STATE. (Use page 2 if needed. The address(es) must be a number and street, city, state and zip code. The address(es) must be within the county(ies) indicated in paragraph 5.) If none, check this box ☐: No New York State Business Location.

229 W 28th St., FL 6, New York, NY 10001

Print or Type Bill Guan  
Name of Signer:

Signature:

Capacity of Signer (Check one): ☐ Authorized Person ☒ Officer of the Corporation ☐ General Partner of the Limited Partnership  
☐ Member of the Limited Liability Company ☐ Manager of the Limited Liability Company

20160622117

**Certificate of Assumed Name**

6. ADDRESS OF EACH LOCATION, INCLUDING NUMBER AND STREET, IF ANY, OF EACH PLACE WHERE THE ENTITY CARRIES ON OR CONDUCTS OR TRANSACTS BUSINESS IN NEW YORK STATE: (Continued)

FILER: Name: Bill Guan

Mailing Address: 229 W 28th St., FL 6

City, State and Zip Code: New York, NY 10001

**NOTE:** You are not required to use this form. This certificate should be prepared under the guidance of an attorney.

**FEE:** Limited Liability Companies and Limited Partnerships - \$25.

Corporations - \$25 plus the fee for each county indicated in paragraph 5. The additional fee for each county within New York City (Bronx, Kings, New York, Queens and Richmond) is \$100 additional. The fee for each county outside New York City is \$25. Checks over \$500 must be certified.

(For office use only)

DCS-1338 Rev. 1/16)

RECEIVED

2016 JUN 22 PM 2:04

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 22 2016

377 777

BY: pan

Page 2 of 2

141119010177 pan